



**United Nations
Conference
on Trade and
Development**

Distr.
GENERAL

TD/B/42(1)/1/Add.1
12 June 1995

Original : ENGLISH

TRADE AND DEVELOPMENT BOARD
Forty-second session
First part
Geneva, 11 September 1995
Item 1(b) of the provisional agenda

**ADOPTION OF THE AGENDA AND ORGANIZATION OF THE
WORK OF THE SESSION**

Organization of the work of the session

Note by the secretariat

The present note contains the secretariat's suggestions for the organization of work of the first part of the forty-second session of the Trade and Development Board. It will be noted that these suggestions provide for a reduction in the duration of the Board's regular session from two weeks to eight working days, as well as the establishment of only one Sessional Committee. The reasons for these suggestions relate to the reduced number of items on the agenda as compared to other regular sessions of the Board, as well as the opening of the High-Level Intergovernmental Meeting on the Mid-Term Global Review for the Least Developed Countries in New York on Monday, 25 September 1995.

These suggestions relate specifically to the first part of the forty-second session and are not intended to prejudice any decision on the organization of work and duration of future sessions of the Board.

ORGANIZATION OF WORK OF THE SESSION

1. The annotated provisional agenda for the first part of the forty-second session of the Board will be issued in TD/B/42(1)/1.

Establishment of a Sessional Committee

2. The Board may, in accordance with rule 62 of its Rules of Procedure, set up a Sessional Committee and refer to it any questions on the agenda. The allocation of items between the Plenary and Sessional Committee, in accordance with rule 13, is indicated in annex I to this document.
3. Limited facilities have been made available for regional group meetings. To accommodate the needs of small delegations, an effort has been made to avoid meetings of the Plenary and the Sessional Committee taking place at the same time.

Tentative schedule of meetings

4. A schedule of meetings is given in annex II below. It is understood that this schedule should be flexible, and subject to adjustment in the light of developments.

Control and limitation of documentation

5. The note by the UNCTAD secretariat in document TD/B/INF.191, draws attention to a note by the Secretary-General of the United Nations on the control and limitation of documentation (A/AC.172/INF.15, of 16 August 1993). Copies are available at the Documents Distribution Counter at Door 40.

Annex I

ALLOCATION OF ITEMS

PLENARY

- 1(a) Election of officers
 - 1(b) Adoption of the agenda and organization of work of the session
 - 1(c) Adoption of the report on credentials
 - 1(d) Provisional agenda for the second part of the forty-second session of the Board
 - 1(e) Provisional agenda for the pre-session executive session of the Board (Spring 1996)
 - 2 International implications of macro-economic policies and issues concerning interdependence: linkages between global financial and trade flows, development, and levels of economic activity and employment and the future implications following the Uruguay Round
 - 5 Preparations for the ninth session of the Conference
 - 6(a) Report of the Joint Advisory Group on the International Trade Centre UNCTAD/GATT on its twenty-eighth session
 - 6(b) Progressive development of the law of international trade: twenty-eighth annual report of the United Nations Commission on International Trade Law;
[to be completed in the light of developments]
 - 7(a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
 - 7(b) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
 - 7(c) Review of the calendar of meetings
 - 7(d) Administrative and financial implications of the actions of the Board
 - 8 Other business
 - 9 Adoption of the report of the Board
-

SESSIONAL COMMITTEE

- 3 Specific action related to the particular needs and problems of land-locked developing countries
 - 4 UNCTAD's assistance to the Palestinian people
-

Annex II

SCHEDULE OF MEETINGS
FIRST WEEK
(11 - 15 September 1995)

Monday 11/9	Tuesday 12/9	Wednesday 13/9	Thursday 14/9	Friday 15/9
Group meetings				
11 a.m. <u>PLENARY SALIS XX</u>	10 a.m. <u>PLENARY SALIS XX</u>	10 a.m. <u>PLENARY SALIS XX</u>	10 a.m. <u>PLENARY SALIS XX</u>	10 a.m. <u>PLENARY-SALIS XXVI</u>
Opening of Session 1 (a) Election officers 1 (b) Adoption of agenda and org. of work Statement by Officer-in- Charge of UNCTAD Any other general statements	7 (a) IGOS 7 (b) NGOs 2 Interdependence (opening of item) followed by	2 Interdependence (general debate)	2 Interdependence (general debate)	2 Interdependence (Chairman's consultations)
Establishment of a <u>SESSIONAL COMMITTEE</u> Election of Chairman	11 a.m. <u>PLENARY-INFORMALS</u> <u>SALIS XXVI</u> (with experts on item 2)			
3 p.m. <u>BUREAU - SALIS XXVI</u>	3 p.m. <u>PLENARY-INFORMALS</u> <u>SALIS XXVI</u>	3 p.m. <u>SESSIONAL COMMITTEE</u> <u>SALIS XXVII</u>	3 p.m. <u>SESSIONAL COMMITTEE</u> <u>SALIS XXVII</u>	3 p.m. <u>SESSIONAL COMMITTEE</u> <u>SALIS XXVII</u>
(NGOs) Other matters	2. Interdependence (with experts cont'd)	3 Landlocked (general debate)	4 Asst. Palestinian people (general debate)	3 Landlocked (conclusions)
3 p.m. <u>SESSIONAL COMMITTEE</u> <u>SALIS XXVII</u>		4 Asst. Palestinian people (opening of item)		4 Asst. Palestinian people (conclusions)
Election Vice-Chairman- Cum-Rapporteur				
3. Landlocked (opening of item)				

Monday 18/9

10 a.m.

PLENARY SALLE XX

- 6(a) JAG Report
- 6(b) UNCITRAL

- 2 Interdependence
(conclusions)

- 5 Preparations for
ninth Conference

Tuesday 19/9

11 a.m.

BUREAU SALLE XXVI

- Credentials
- Other Matters

followed by

**Consultations of OIC of
UNCTAD**
Prov. agenda TDB 42/II

Wednesday 20/9

2.30 p.m.

Calendar Group

3 p.m.

PLENARY SALLE XX
(if required)

p.m.

SESSIONAL COMMITTEE

SALLE XX

Adoption of report

followed by

PLENARY SALLE XX

- 1(d) Prov.
agenda TDB 42/II
- 1(e) Prov. agenda
pre-session Ex
Report of SC
- 2 Interdependence
- 5 Prep. 9th Conf.
- 7(c) Calendar
- 7(d) Fin. imps
- 8 Other business
- 9 Adoption of
report